

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 30

BERLIN TOWNSHIP HALL
15823 Akron-Canfield Road
Berlin Center, Ohio

THURSDAY, JULY 20, 2006 @ 5:00 P.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Tuesday, July 11, 2006)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. RECORDERS: Design Services and Furnishings for the Mahoning County Recorder's Record Room.
2. SPECIAL PROJECTS: Edgewater Resurfacing Project.

LEGAL NOTICE:

1. SPECIAL PROJECTS: Notice of Public Hearing #2 on August 8, 2006 at 10:00 a.m. in the Commissioners' Hearing Room, 120 Market Street for the Mahoning County FY 2006 CDBG Program – Water and Sewer Competitive Program-Woodworth Sanitary Sewer Project.

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Jobs & Family Service	\$62.56	Pay June fuel reimbursement to the internal service fund
Engineers	\$620,385.00	Fund 2006 Resurfacing Local Match. Money is being transferred from the Motor Vehicle Gas Tax Fund to the Engineer Roads Non Debt Capital Projects fund.
Building Inspection	\$174.69	Postage payment to Board of Health for 6/1/06 to 7/10/06
Common Pleas	\$3,000.00	Postage payment to Treasurer's Office
Enterprise GIS	\$40.80	Pay June fuel reimbursement to the internal service fund

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Board of Elections	\$341.38	Pay May and June fuel reimbursement to the internal service fund
Board of Health	\$906.11	Pay June fuel reimbursement to the internal service fund
Board of Health	\$24,858.30	Standard monthly transfer to make payments of Health Care invoices. Transfer money from various organizations of the Board of Health to the Health Care Pooling fund for Health Ins.
Prosecutor	\$13,419.78	Distribution of Tax Lien Funds amongst the various organizations in the Delinquent Tax Fund.
Special Projects	\$1,300.00	Sewer Tap-in Assistance Fee transferred to Sanitary Engineers
Special Projects	\$88.40	Postage usage reimbursement to Commissioner's Office
Auditor	\$4,253.75	Payment from Lead to Board of Health for billings 5/22-6/16.POCEN #10946
Auditor	\$11,128.01	Payment from Child Support Enforcement Agency to the General Fund for Domestic Relations Magistrate services for the period of 4/06. PODHS #12146
Auditor	\$9,978.94	Payment from Child Support Enforcement Agency to the General Fund for Juvenile Court Magistrate services for the period of 4/06. PODHS #11998
Auditor	\$200,000.00	Funding of Enterprise Geographical Information System fund from the Real Estate Assessment fund
Treasurer Moving	\$2,572,205.85	Second half 2005 Real Estate collection. Tax Installment Plan(TIP) money. TIP is a plan that tax payers can use to prepay taxes on a monthly basis. Money is being moved from the Advance Real Estate Payment fund to the Real Estate Tax 2 nd half fund.
Sheriff Education	\$9,481.70	Reimbursement of salary expense to the General Fund from the Drug Abuse Resistance grant.
Sheriff expenses the Drug	\$847.41	Reimbursement of salary and Medicare to the North Ohio Fugitive grant from Law Enforcement Fund.

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Sheriff	\$15,000.00	Transfer from the Sheriff's General Fund budget to the Vehicle Maintenance internal service fund.
Facilities	\$166.80	Pay June fuel reimbursement to the internal service fund
Recorder	\$500.00	Postage payment to Treasurer's Office
Lead Commissioner's	\$236.40	Postage usage reimbursement to Office

2. TRAVELS:

- a. AUDITORS: Attend American Payroll Assoc. Local Income Tax Compliance Course in Cleveland, Ohio on September 11, 2006-estimated at \$440.00. (general & continuing education)
- b. ENGINEERS: Attend Low Cost Safety Improvement Workshop in Columbus, Ohio on July 12-13, 2006-estimated at \$350.00. (non-general)
- c. ENGINEERS: Attend Ohio Traffic Engineering & Highway Safety Conference in Columbus, Ohio on July 25-27, 2006-estimated at \$618.00. (non-general)
- d. JOB & FAMILY: Amend JE 06-06-084 to Sandusky, Ohio on June 29, 2006-estimated at \$332.00. (non-general)
- e. JOB & FAMILY: Attend 16th Annual "Big Ten" FS Program Conference in Grand Rapids, MI on August 15-18, 2006-estimated at \$1,258.00. (non-general)
- f. JOB & FAMILY: Attend Distribution (DIS01) Training in Akron, Ohio on August 18, 2006-estimated at \$478.30. (non-general)
- g. JOB & FAMILY: Attend Training on Case Intake in Akron, Ohio on August 1-2, 2006-estimated at \$164.48. (non-general)

3. AGREEMENTS:

- a. EMERGENCY MANAGEMENT: Agreement with CR Electric to supply and install new underground conduit and wires for generator panel in the amount of \$1,923.45. (non-general)
- b. ENGINEERS: Agreement with Direct Reimbursement Benefits Plan for third party administrator for dental plan in the amount of \$3.50 per employee – estimated at \$4,830.00. (non-general)
- c. JOB & FAMILY: Approval of nine (9) day care services contract per unit price. (non-general)
- d. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 717 E. Boston Ave in the amount of \$16,785.00. (non-general)
- e. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 959 Compton Lane in the amount of \$4,220.00. (non-general)
- f. SPECIAL PROJECTS/SHERIFF: Agreement with the County of Summit for additional monies awarded for the Northern Ohio Violent Fugitive Task Force in the amount of \$10,846.00-payable to Mahoning County.

4. **CHANGE ORDERS:**

- a. FACILITIES: Change Order No. 1 with Carpet Kings/Remnant Room to extend the expiration date from April 30, 2006 to the completion of installation of carpets in the various areas at no change in amount of \$39,690.00. (non-general)
- b. LEAD-BASED: Change Order Nos. 1 with Gary M. Crim, Inc. for lead hazard control work at the following locations: (non-general)
- | | | | |
|----------------|------------|---------------|------------|
| 3431 Hillman | \$2,346.20 | 2450 Sheridan | \$1,635.40 |
| 22 E. Chalmers | \$1,710.00 | | |
- c. SANITARY: Change Order No. 1 & Final with Guarantee Company of North America for West Glen Drive Sanitary Sewer & Pump Station, Improvement No. 458 a decrease of \$5,310.00. (non-general)

5. **ROAD CLOSING:**

- a. ENGINEERS: Close Raccoon Road between Leffingwell Road and Western Road on July 26-29, 2006 to replace a culvert.

RESOLUTIONS

1. **ADDITIONS:**

	<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
for	Prosecutor	\$10,000.00	Addition for a contract with Cuyahoga County the Elder Protection Training Council Seminar. Funds are received from Cuyahoga County for this seminar. Money will be used to pay Youngstown State University to market and conduct this training.
	Prosecutor	\$500.00	Addition for advertising. Funds are from the Delinquent Tax Fund.
for	Sheriff	\$10,000.00	Addition for a contract with Cuyahoga County the Elder Protection Training Council Seminar. Funds are received from Cuyahoga County for this seminar. Money will be used to pay Youngstown State University to market and conduct this training.
	Engineer	\$370,385.00	Addition is to fund 2006 resurfacing local match Addition is to the Motor Vehicle Gas Tax fund.
match.	Engineer	\$620,385.00	Addition is to fund 2006 resurfacing local Funds for this addition are from the Motor Vehicle Gas Tax fund Interfund transfer shown on the Interfund section of the Agenda. This addition is to the Engineer Roads Non Debt Capital Project Fund.
	Mental Health	\$5,000.00	Addition is for the Mental Health Capital fund for the Drop in Center.
Projects	Clerk of Courts	\$15,000.00	Addition is for the purchase of Document Imaging Equipment. The funds are from Computerization Fees fund.
the Clerk			

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Human Resources	\$24,858.00	Standard monthly addition for the payment of Health Care Invoices. Money is from the organizations of the Board of Health and is transferred to the Health Care Pooling Fund.
various		
Lead	\$23,007.00	Addition is to increase budget for landlord matching funds received.

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Traffic Signal Maintenance to Main Lite Electric for annual maintenance in the amount of \$40,000.00 and repairs/replacement in the amount of \$15,000.00-only bidder (non-general)

3. RESOLUTIONS:

- a. COMMISSIONERS: A resolution approving five (5) vouchers per ORC 5705.41: Morris Drain Service \$150.00; Frank's Marine \$655.71; Mary Helen Smith \$3,090.78; Amy Klumpp \$1,598.61; Guy G. Latessa Insurance Agency \$213.00.
- b. COMMISSIONERS/AUDITORS: A resolution approving the payment of \$1,027.66 to the Auditor of State for services rendered in April 2005 for the review of the County's 2003 audit.
- c. COMMISSIONERS/OMB: A resolution providing for the issuance and sale of not to exceed \$590,000.00 of notes of the County, in anticipation of the issuance of bonds for the purpose of paying a portion of the costs of voting equipment including voter registration system, voting terminals, voting machine security systems and a copier/printer and refunding notes issued for such purpose.
- d. COMMISSIONERS/OMB: A resolution providing for the issuance and sale of not to exceed \$175,000.00 of notes of the County, in anticipation of the issuance of bonds for the purpose of paying a portion of the costs of a phone system upgrade and refunding notes issued for such purpose.
- e. FACILITIES: A resolution approving the payment of \$2,455.00 to Carano's Lawn Care for snow removal and salt application services at the Southside Annex for services rendered in January and February, 2006.
- f. JOB & FAMILY: A resolution to change Janice Schultz from Temporary Work Level (ends August 5, 2006) Program Administrator to Program Administrator effective August 6, 2006 in the Child Support Enforcement Agency Division.
- g. RECYCLING: A resolution approving the retirements of Bonnie Pitko & Leona Lucarell from the Recycling Division effective July 31, 2006.
- h. SPECIAL PROJECTS: A resolution supporting Mill Creek Metroparks application for Clean Ohio Conservation Program Funds.
- i. SPECIAL PROJECTS: A resolution authorizing the submission of a grant application for a FY2006 grant under the CDBG Community Development Water and Sewer Program (Woodworth Area East Sanitary Sewer Improvement).

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

**NEXT BOARD MEETING:
THURSDAY, JULY 27, 2006 @ 10:00 A.M.
COMMISSIONERS' HEARING ROOM**